

DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053
Website: www.honolulu.gov

KIRK CALDWELL
MAYOR



MICHELE K. NEKOTA
DIRECTOR

JEANNE C. ISHIKAWA
DEPUTY DIRECTOR

April 8, 2016

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 APR 19 AM 8:41

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of funds in the amount of \$3,499.63 from the family and friends of Larry "Waves" Cosby will be used to purchase a standard park bench measuring five feet with back and arms, and to pay for the cost of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Waialae Beach Park. A plaque with an inscription to read, "Donated by the Family and Friends of Larry "Waves" Cosby" will be attached to the bench.

Should you have any questions, please call me at 768-3001.

Sincerely,

A handwritten signature in black ink, appearing to read "Michele K. Nekota".

Michele K. Nekota
Director

Attachments

APPROVED:

A handwritten signature in blue ink, appearing to read "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 245



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

**RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY
AND FRIENDS OF LARRY "WAVES" COSBY**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter from the Director of the Department of Parks and Recreation (DPR) requesting acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,499.63 (Three Thousand Four Hundred Ninety-Nine and 63/100 Dollars) to purchase a standard park bench measuring five feet with back and arms, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Waialae Beach Park. A plaque with an inscription to read, "Donated by the Family and Friends of Larry "Waves" Cosby" will be attached to the bench; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,499.63 (Three Thousand Four Hundred Ninety-Nine and 63/100 Dollars) from the family and friends of Larry "Waves" Cosby that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPR2016.LARRYWAVESCOSBY.R16



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Kristine Reisdorf, 7007 Hawaii Kai Drive, D13, Honolulu, Hawaii 96825.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

DPR2016.LARRYWAVESCOSBY.R16

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Kris Reisdorf
DONOR'S ADDRESS	7007 Hawaii Kai Drive, D13 Honolulu, Hawaii 96825
DONOR'S TELEPHONE	(808) 395-7676
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Cost of a standard park bench with back and arms to be installed at Waialae Beach Park, and preparations of the grounds, building of forms, and pouring of cement to form a 6 ft. X 4 ft concrete pad, plus tax.</p>	<p>\$3,444.63</p>
<p>Plaque with the inscription: "Donated by the Family and Friends of Larry "Waves" Cosby"</p>	<p>\$55.00</p>
	<p>Total \$3,499.63</p>
Signature: <i>Kristine Reisdorf</i>	Date: <i>2/5/16</i>
Print Name: <i>Kristine Reisdorf</i>	Title:

(Exhibit A)

List of Donors:

1. Tracy Kaelin
2. Kris Reisdorf
3. Adrian Franke
4. Stacy Chee
5. Jeff Cotter
6. Nalani Oda
7. Alex Bergo
8. Hendrik Meenderman
9. Charler Hill
10. Steven Mark
11. Wally Parker
12. Jeff Chang
13. Jill Cosby
14. Sam Cosby
15. Holger and Stephanie Gruenert
16. Guy Bar
17. Dirk Koppenkastrop
18. Raf Mal
19. Fabian Frick
20. Mike and Sofia Doyle
21. Rami Marks
22. Michael Quinn